

TENNESSEE STATE FUNDING BOARD
MAY 9, 2016
AGENDA

1. Call meeting to order
2. Approval of the minutes from the April 7, 2016, meeting
3. Restatement of motion for approval of revisions to the State Pooled Investment Fund Investment Policy
4. Report from the Department of Economic and Community Development (ECD) for approval of funding for the following projects:
 - **To Be Announced**
FastTrack Economic Development \$ 1,250,000
 - **CKE Restaurants Holdings, Inc. – Franklin (Williamson County)**
FastTrack Economic Development \$ 2,016,000
5. Adjourn